

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF REGULAR BOARD MEETING
Tuesday, October 15, 2002
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright.

General Manager Rita Velasquez, Fire Chief Mark Meaker, and Administrative Services Director Jeff Ramos were also in attendance. Parks & Recreation Administrator David Wigginton left early due to illness.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Derr called the meeting to order at 6:30 p.m.
2. Chief Meaker led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. The Board approved the Proclamation honoring Dan Lawrence for being selected Elk Grove's 2002 Citizen of the Year for his ongoing efforts and outstanding service to the Elk Grove community. Mulberg-Wright, unanimous. The Proclamation will be presented to Dan at the dinner in his honor, scheduled for October 21, 6:00 p.m. at the Masonic Lodge.
2. To commemorate National Boss' Day and to express her appreciation to the Board for their continuous support, Rita ordered a cake in their honor and asked everyone to join her in thanking the Board.
3. Director Mulberg relayed comments he received from the public to staff on what a great job they did on the Harvest Festival and to let them know the community appreciated all their efforts.

C. COMMUNICATIONS FROM THE PUBLIC

1. NONE

D. CONSENT CALENDAR

1. The Board approved the October 1, 2002 regular Board meeting minutes, as submitted. Perez-Mulberg, unanimous.
2. The Board ratified payment of the September 2002 bills and payroll for the EGCSD; and received and filed the Budget Status Reports for the month of September 2002. Perez-Mulberg, unanimous.

E. ADVERTISED PUBLIC HEARINGS

1. NONE

F. PUBLIC HEARINGS

1. NONE

G. STAFF REPORTS

1. The Board ratified the appointment of Tony Ouellette to the Foundation's Appointed Board of Directors and welcomed him aboard. Wright-Perez, unanimous.

H. BOARD OF DIRECTORS BUSINESS

1. Fire Committee – President Derr – No report.
2. Parks and Recreation Committee – Director Mulberg – No report.
3. Budget/Finance/Insurance Committee – Director McElroy – No report.
4. Policies & Procedures Committee – Director Wright – No report.
5. Strategic Planning Committee – Director Perez – No report.
6. Fire Communications Board – Chief Meaker stated there are some challenges and leadership issues at the Com Center, which the Center Board is dealing with.
7. Senior Center Board – Director Wright stated the Senior Center will be 20 years old next year and plans are underway for a year-long celebration. An events calendar is being prepared to ensure future Senior Center events do not conflict with CSD or Chamber events. In response to Director McElroy's inquiry about the progress made with regards to a joint partnership between the Senior Center and the CSD, Elaine stated the item has been on hold.
8. Sacramento Council of Parks & Recreation – President Derr – No report.
9. Local Agency Formation Commission (LAFCo) – Director Mulberg SACOG gave a presentation on their transportation and land use study with ways to make it more amenable for mass transit and that the Commission has developed some draft municipal review guidelines and hopes to incorporate the statewide guidelines into theirs.
10. Sacramento County Treasury Oversight Committee – Jeff Ramos – No Report.
11. Senior Program Review Committee – Rita stated the Senior Resource Guide is near completion and staff anticipates it will be delivered to the CSD sometime this week.
12. Other Miscellaneous Committee Reports – No Report.

I. COMMUNICATIONS FROM THE PUBLIC

1. NONE

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director Perez asked staff to explore the possibility of resurrecting Volunteer Recognition evening honoring all the District volunteers. Rita stated she has been in contact with Emily O'Hair about that and will be bringing something to Board for consideration.
2. In lieu of Election Day on Tuesday, November 5, the regular CSD Board meeting will be cancelled; the next meeting will be November 19.

K. ADJOURNMENT TO EXECUTIVE SESSION

1. NONE

L. ADJOURNMENT

With no further business, the regular Board meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board